JEFFERSON COUNTY VETERANS SERVICE COMMISSION NOTES

December 27, 2018

Jefferson County Courthouse 311 S. Center Ave., Rm 112 Jefferson, WI 53549

Commission Members:

Michael Clish, Timothy Finn, Joseph Naylor, Jim Seidl, Augie Tietz

1. Call to Order

Meeting was called to order by Duesterhoeft at 3:03 p.m.

2. Roll Call – No Quorum was Established

Veterans Service Commission Members present were:

Augie Tietz and Jim Seidl

Absent: Joseph Naylor, Michael Clish and Tim Finn

Others Present: Yvonne Duesterhoeft, Veterans Service Officer and J. Blair Ward, Corporation

Counsel.

The following informal discussion took place, but no Commission action was taken.

The potential name of the future non-profit 501(c)3 organization was suggested as Jefferson County Veterans Foundation—still open for discussion. Resolutions to work on establishing a foundation and a loan guarantee program will have to wait until the February County Board meeting to be presented because the Commission is not able to act on any resolutions without a quorum. Corporation Counsel J. Blair Ward will take suggestions and bring updated resolutions for review at the January 17th, 2019 Veterans Service Commission meeting.